

June 21, 2022

The Council for the Town of Carrollton met for a Public Hearing and regular session on Tuesday, June 21, 2022, at 6:00 p.m., at City Hall at 206 W. Washington, Carrollton, MO 64633.

The meeting was called to order by Mayor Olvera.

PUBLIC HEARING

To discuss the issuance of a \$970,000 Sewer System Revenue Bond. Kip Clark from McLinney & Co. was present to review the bond with Council. The interest rate will be 3.9% and closing will be within two (2) weeks.

There were no comments from the public and no objections from City Council.

ROLL CALL

Roll call was taken and answered by the following: Councilwoman McCoy, Councilman Higgins, Councilwoman Bliss, Mayor Olvera and Councilwoman Conner. Counselor Cowherd and Councilman Hughes were absent.

AGENDA.

Addition New Business: Westbrook Audit will be Item "a", the original items renumbered, Anthony and Sandy Webb, Item "f" and Peggy Bennett, Item "g".

A motion was made by Councilwoman Bliss and seconded by Councilman Higgins to add Westbrook Audit as Item "a", Anthony and Sandy Webb, Item "f" and Peggy Bennett as Item "g" to the agenda. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Conner. Hughes was absent.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Conner to approve the Agenda as amended The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Conner. Hughes was absent.

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on June 6, 2022 were presented.

A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to approve the minutes for the Regular Council meeting held on June 6, 2022 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Conner. Hughes was absent.

NEW BUSINESS

a. Westbrook Audit

Brian Eckhoff of Westbrook & Co. was present to review the audit with Council. The Town of Carrollton received a good audit and had a good financial year.

b. Bill 2022-20 Ordinance 2022-1409

An Ordinance Authorizing The Issuance Of A Sewer System Revenue Bond, Series 2022, The Principal Amount Of \$970,000, Of The Town Of Carrollton, Missouri; Prescribing The Form And Details Of Said Bond And The Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Actions And Documents Prescribing Other Matters Relating

The Mayor requested a reading of the Ordinance by Title

The Mayor requested a second reading of the Ordinance by Title.

A motion was made by Councilwoman Bliss and seconded Councilman Higgins to approve Bill 2022-20 as Ordinance 2022-1409. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, and Conner. Hughes was absent.

c. Bill 2022-19 Ordinance 2022-1408

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Commercial Contract With Miles Carter And Denise Carter As Trustees Of The Carter Family Trust Dated June 29, 2021, To Purchase A Property Owned By Carters Located AT 701 South Main Street And Authorizing All Acts Necessary To Carry Out Thee Terms Of Such Agreement.

The Mayor requested a reading of the Ordinance by Title

The Mayor requested a second reading of the Ordinance by Title.

A motion was made by Councilman Higgins and seconded Councilwoman McCoy to approve Bill 2022-19 as Ordinance 2022-1408. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, and Conner. Hughes was absent.

d. Resolution 1-2022 For TAP Grant Application

Resolution Authorizing The Filing Of An Application With The Missouri Department Of Transportation And To Provide A Local Match For Funding Under The Transportation Alternative Program (TAP).

The Mayor requested a reading of the Resolution by Title.

The Mayor requested a second reading of the Resolution by Title

Terry Bell explained this was through the Missouri Dept. of Transportation.

This is a 5 year plan and it is time to reapply. The Town works with Rich Rhodes. The Grant is \$300,000 and the Town is scored on the application. Sidewalks have been put in around Town with this Grant.

A motion was made by Councilwoman Bliss and seconded by Councilwoman McCoy to approve Resolution 1-2022. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Conner. Hughes was absent.

- e. Resolution 2-2022 For ARPA Grant Application For Wastewater System Improvements.

Resolution Authorizing The Filing Of An Application With the Missouri Department Of Natural Resources, Financial Assistance Center's State ARPA Grant Programs For Subaward Of Federal Financial Assistance Provided To The State Of Missouri By The U.S. Department Of The Treasury (Treasury) pursuant to Section 602(b) Of The Social Security Act, As Added By Section 9901 Of The American Rescue Plan Act, (Pub. L. No.117-2 (March 11, 2021), 135 Stat.4, 223-26

The Mayor requested a reading of the Resolution by Title.
The Mayor requested a second reading of the Ordinance by Title.

This is for the improvements at the Wastewater plant and we are currently working with Bartlett & West.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Conner to approve Resolution 2-2022. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Conner. Hughes was absent.

- f. Anthony and Sandy Webb

Anthony and Sandy Webb addressed the Council.
Thanked the Town for demolishing the house on Lincoln Street.
Spoke about the resident across the street whose trash cans are always left out and trash everywhere. There is are feral cats and asked if they could trap cats – and Council's response was, no. Trapping cannot be done since there is nowhere to take the cats.
Inquired what can be done about the houses that are eyesores. The Council informed them of the Ordinance that was passed requiring a registration fee and the fines associated with this.

- g. Peggy Bennett

Peggy Bennett addressed the Council.
Ms. Bennett also inquired about her neighborhood and neighbor.
There are multiple dogs, threatening behavior from neighbor and previously had no response from the Police Department and didn't trust them. The PD has a

new Police Chief and Captain and she was advised to call them if necessary.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

35 runs for the month of May.

SCBA-self-contained breathing apparatus. 20 packs were purchased with ARPA Funds in the amount of \$170,000.

Rescue 55 – was in the shop.

Firefighter I and II- classes completed.

4th of July – Budgeted \$28,822 and collected \$31,500 – thankful for all of the donations.

b. Police Chief – Michael Turk

Incident Reports 24

Arrests 18

Traffic Stops 55

Drivers arrested 5

Drivers warned 40

Total Citations issued – (criminal and traffic) 42

MOSWIN Radios: all portable radios have arrived, have been programmed by A&W and issued to assigned personnel. In-car radios have not yet arrived.

New Glocks: 10 new Glocks arrived and issuing to personnel.

Training: Officer Barger certified Cpt. Hand, Sgt. Hawkins and Officer Yoder on the AS_IV (Breathalyzer) used in patrol cars. Officer Barger also further certified the Chief Turk.

Vehicles: 2016 Ford Explorer in for a recall of the Toe link which is being replaced. While at Ford it was determined that one of the tie-rods needed to be replaced as well as the passenger side rear seat belt.

MAYOR'S REPORT

a. Planning & Zoning Meeting

Rick and Jan Grider property – rezoning from residential to agricultural.

Steve Davis property – agricultural to residential.

Steve Stottlemire property – vacate alley.

Steering Committee Meeting

The County is still wanting to collect the City taxes.
The City opted out last year due to the amount of the fees.
This will be reviewed again and a decision rendered at a later date.

Hazardous Waste

Waiting on obtaining good shipping containers for collection.
Still planning for one item collection each time – such as tires one week, old paint the next etc.

Library

The Mayor appointed Sherry McCoy as the Library Board Liaison.

The Mayor nominated Merissa Price to the Library Board.

A motion was made by Councilwoman Conner and seconded by Councilwoman McCoy to appoint Merissa Price to the Library Board. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Conner. Hughes was absent

REPORT OF COUNCIL

Bliss: No Report.

Higgins: Attended the City Works Board.
Work on Ely Street
Street Department.

McCoy: Inquired about direct deposits for City employees.
Terry Bell stated she is working on it.

Conner: No Report

Hughes: Absent.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman Bliss and seconded by Councilwoman McCoy to pay the bills as presented. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss and Conner. Hughes was absent.

PUBLIC PARTICIPATION

None.

GUEST ACKNOWLEDGMENT

Terry Bell, Lauren George, Kim Galbrecht, Cpt. Amy Hand, Chief Lonnie Sensenich, Clint Mathis, Kip Clark, Corina Thorne, Anthony and Sandy Webb, Peggy Bennet, Martha Brunjes and Janet Zullig.

A motion was made by Councilwoman Bliss and seconded by Councilman Higgins to enter into a closed meeting with closed record and closed vote to the extent permitted by law, pursuant to §610.021 (3),(13) RSMo for the following purposes:

Pursuant to §610.021 (3) and (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel.

The motion was approved by the following roll call vote: McCoy – yes, Higgins – yes, Bliss– yes, Hughes – absent and Conner- yes.

Council re-entered regular session.

A motion was made by Councilwoman Bliss and seconded by Councilwoman McCoy to adjourn the regular meeting. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss and Conner. Hughes was absent.

The meeting adjourned at 9:47 p.m.

/s/ Dana L. Reimer
DANA L. REIMER, Clerk